

Bureau of Industry and Security, Commerce

Pt. 740, Supp. 3

COUNTRY GROUP D—Continued

Country	[D: 1] National Security	[D: 2] Nu- clear	[D: 3] Chem- ical & Biologi- cal	[D: 4] Missile Tech- nology	[D: 5] U.S. Arms Embar- goed Coun- tries ¹
Russia	X	X		
Saudi Ara- bia	X	X	
Somalia	X
Sri Lanka	X
Sudan	X
Syria	X	X	X
Taiwan	X		
Tajikistan	X	X		
Turkmenist- an	X	X		
Ukraine	X			
United Arab Emirates	X	X	
Uzbekistan	X	X		
Venezuela	X
Vietnam	X	X	X
Yemen	X	X	
Zimbabwe	X

¹ *Note to Country Group D:5:* Countries subject to U.S. arms embargoes are identified by the State Department through notices published in the **Federal Register**. The list of arms embargoed destinations in this paragraph is drawn from 22 CFR § 126.1 and State Department **Federal Register** notices related to arms embargoes (compiled at http://www.pmddtc.state.gov/embargoed_countries/index.html) and will be amended when the State Department publishes subsequent notices. If there are any discrepancies between the list of countries in this paragraph and the countries identified by the State Department as subject to a U.S. arms embargo (in the **Federal Register**), the State Department's list of countries subject to U.S. arms embargoes shall be controlling.

COUNTRY GROUP E ¹

Country	[E:1] Terrorist supporting countries ²	[E:2] Unilateral embargo
Cuba	X	X
Iran	X	
Korea, North	X	
Sudan	X	
Syria	X	

¹ In addition to the controls maintained by the Bureau of Industry and Security pursuant to the EAR, note that the Department of the Treasury administers:

(a) A comprehensive embargo against Cuba, Iran, and Sudan; and

(b) An embargo against certain persons, e.g., Specially Designated Terrorists (SDT), Foreign Terrorist Organizations (FTO), Specially Designated Global Terrorists (SDGT), and Specially Designated Narcotics Traffickers (SDNT). Please see part 744 of the EAR for controls maintained by the Bureau of Industry and Security on these and other persons.

² The President made inapplicable with respect to Iraq provisions of law that apply to countries that have supported terrorism.

[61 FR 12768, Mar. 25, 1996]

EDITORIAL NOTE: For FEDERAL REGISTER citations affecting Supplement No. 1 to Part 740, see the List of CFR Sections Affected, which appears in the Finding Aids section of the printed volume and at www.fdsys.gov.

SUPPLEMENT NO. 2 TO PART 740—ITEMS THAT MAY BE DONATED TO MEET BASIC HUMAN NEEDS UNDER THE HUMANITARIAN LICENSE EXCEPTION

(a) *Health*

Equipment for the Handicapped
Hospital Supplies and Equipment
Laboratory Supplies and Equipment
Medical Supplies and Devices
Medicine-Processing Equipment
Medicines
Vitamins
Water Resources Equipment
Food
Agricultural Materials and Machinery Suited to Small-Scale Farming Operations
Agricultural Research and Testing Equipment
Fertilizers
Fishing Equipment and Supplies Suited to Small-Scale Fishing Operations

(b) *Food*

Insecticides
Pesticides
Seeds
Small-Scale Irrigation Equipment
Veterinary Medicines and Supplies

(c) *Clothes and Household Goods*

Bedding
Clothes
Cooking Utensils
Fabric
Personal Hygiene Items
Soap-Making Equipment
Weaving and Sewing Equipment

(d) *Shelter*

Building Materials
Hand Tools

(e) *Education*

Books
Individual School Supplies
School Furniture
Special Education Supplies and Equipment for the Handicapped

(f) *Basic Support Equipment and Supplies Necessary To Operate and Administer the Donative Program*

Audio-Visual Aids for Training
Generators
Office Supplies and Equipment

SUPPLEMENT NO. 3 TO PART 740—LICENSE EXCEPTION ENC FAVORABLE TREATMENT COUNTRIES

Austria	Estonia
Australia	Denmark
Belgium	Finland
Bulgaria	France
Canada	Germany
Cyprus	Greece
Czech Republic	Hungary

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Iceland	Poland
Ireland	Portugal
Italy	Romania
Japan	Slovakia
Latvia	Slovenia
Lithuania	Spain
Luxembourg	Sweden
Malta	Switzerland
Netherlands	Turkey
New Zealand	United Kingdom
Norway	

[69 FR 71363, Dec. 9, 2004, as amended at 73 FR 57507, Oct. 3, 2008]

**PART 742—CONTROL POLICY—CCL
BASED CONTROLS**

Sec.

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- 742.2 Proliferation of chemical and biological weapons.
- 742.3 Nuclear nonproliferation.
- 742.4 National security.
- 742.5 Missile technology.
- 742.6 Regional stability.
- 742.7 Crime control and detection.
- 742.8 Anti-terrorism: Iran.
- 742.9 Anti-terrorism: Syria.
- 742.10 Anti-terrorism: Sudan.
- 742.11 Specially designed implements of torture, including thumb screws, thumbcuffs, handcuffs, spiked batons, and parts and accessories, n.e.s.
- 742.12 [Reserved]
- 742.13 Communications intercepting devices; software and technology for communications intercepting devices.
- 742.14 Significant items: hot section technology for the development, production or overhaul of commercial aircraft engines, components, and systems.
- 742.15 Encryption items.
- 742.16 [Reserved]
- 742.17 Exports of firearms to OAS member countries.
- 742.18 Chemical Weapons Convention (CWC or Convention).
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- SUPPLEMENT NO. 1 TO PART 742—NON-PROLIFERATION OF CHEMICAL AND BIOLOGICAL WEAPONS
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- SUPPLEMENT NO. 5 TO PART 742—ENCRYPTION REGISTRATION
- SUPPLEMENT NO. 6 TO PART 742—TECHNICAL QUESTIONNAIRE FOR ENCRYPTION ITEMS
- SUPPLEMENT NO. 7 TO PART 742—DESCRIPTION OF MAJOR WEAPONS SYSTEMS
- SUPPLEMENT NO. 8 TO PART 742—SELF-CLASSIFICATION REPORT FOR ENCRYPTION ITEMS

AUTHORITY: 50 U.S.C. app. 2401 *et seq.*; 50 U.S.C. 1701 *et seq.*; 22 U.S.C. 3201 *et seq.*; 42 U.S.C. 2139a; 22 U.S.C. 7201 *et seq.*; 22 U.S.C. 7210; Sec. 1503, Pub. L. 108–11, 117 Stat. 559; E.O. 12058, 43 FR 20947, 3 CFR, 1978 Comp., p. 179; E.O. 12851, 58 FR 33181, 3 CFR, 1993 Comp., p. 608; E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; E.O. 13026, 61 FR 58767, 3 CFR, 1996 Comp., p. 228; E.O. 13222, 66 FR 44025, 3 CFR, 2001 Comp., p. 783; Presidential Determination 2003–23 of May 7, 2003, 68 FR 26459, May 16, 2003; Notice of August 8, 2013, 78 FR 49107 (August 12, 2013); Notice of November 7, 2013, 78 FR 67289 (November 12, 2013).

SOURCE: 61 FR 12786, Mar. 25, 1996, unless otherwise noted.

§ 742.1 Introduction.

In this part, references to the Export Administration Regulations (EAR) are references to 15 CFR chapter VII, subchapter C.

(a) *Scope.* This part describes all the reasons for control reflected in the Country Chart in Supplement No. 1 to part 738 of the EAR. In addition, it includes licensing requirements and licensing policies for the following items that are not reflected on the Country Chart: specially designed implements of torture, high performance computers, and communications intercepting devices. In addition to describing the reasons for control and licensing requirements and policies, this part describes any applicable contract sanctity provisions that may apply to specific controls and includes a description of any multilateral regime under which specific controls are maintained.

(b) *Reasons for control listed on the CCL not covered by this part.* This part describes the license requirements and the licensing policies for all the “Reasons for Control” that are listed on the Commerce Control List (CCL) except “Short Supply” and “U.N. Sanctions,” which do not appear on the Country Chart.

(1) *Short Supply.* ECCNs containing items subject to short supply controls (“SS”) refer the exporter to part 754 of the EAR. These ECCNs are: 0A980 (Horses for export by sea); 1C980 (certain inorganic chemicals); 1C981 (Crude petroleum, including reconstituted crude petroleum, tar sands, and crude shale oil); 1C982 (certain other petroleum products); 1C983 (Natural gas liquids and other natural gas derivatives);